

COUNCILORS-AT-LARGE
JULIE R. FLOWERS,
COUNCIL PRESIDENT
HANNAH L. BOWEN
BRENDAN S. SWEENEY

CITY OF BEVERLY
RECEIVED AND RECORDED
CITY CLERK'S OFFICE

2021 DEC 29 P 2:10

WARD COUNCILORS
WARD 1 TODD C. ROTONDO
WARD 2 ESTELLE M. RAND
WARD 3 STEVEN M. CROWLEY
WARD 4 SCOTT D. HOUSEMAN
WARD 5 KATHLEEN M. FELDMAN
WARD 6 MATTHEW J. ST. HILAIRE

REVISED Agenda
Regular City Council Meeting
Monday, January 3, 2022
Beverly High School Auditorium
12:00 O'clock Noon

Roll Call of Members:

Pledge of Allegiance to the Flag:

Moment of Silence: None

Resolutions: None

Presentations, Awards and Memorials:

1. City Council President Flowers.
2. Election of Vice President of the City Council.

Comments by Citizens (subject to the conditions contained in Appendix A to the "Rules and Orders"): **Anyone who would like to speak at the Meeting has until 9:30AM on the day of the Meeting to register with the City Clerk. (Limit of 3 @ 5 minutes each): None**

Public Hearings: None

Acceptance of Minutes of Previous Meeting: None

Communications from His Honor the Mayor:

1. Order #010-Grant-\$7,500 from Massachusetts Cultural Council for Beverly Arts District.
2. Order #011-Reappointment- Cathryn Keefe-O'Hare as Trustee of the Beverly Public Library.
3. Order #012-Reappointment-Wayne Miller and Sean Leach to Cable TV Advisory Commission
4. Order #013-Reappointment-Bryant Ayles and Darlene Wynne to Beverly Affordable Housing Trust
5. Order #014-Reappointment-David Battistelli and Pam Gougian to Zoning Board of Appeals

Communications, from other City Officers and Boards:

1. Order #-001-Council President Flowers-Appointments to Standing City Council Committees.
2. Order #-002-Council President Flowers-Appointment - Ward Six Councilor Matthew J. St. Hilaire and Ward Three Councilor Steven M. Crowley to serve on the Beverly Police Department Community Advisory Board.
3. Order #003-Council President Flowers-Appointment-Councilor at Large Brendan S. Sweeney as Representative to ECDC.
4. Order #004-Council President Flowers-Appointments of Ward One Councilor Todd C. Rotondo and Councilor at Large Julie R. Flowers to serve as the City Council Liaisons to the Beverly School Committee.
5. Order #005-Council President Flowers-Appointments of Ward Four Councilor Scott D. Houseman and Ward Five Councilor Kathleen M. Feldman to serve on the Financial Forecast Committee.
6. Order #006-Council President Flowers-Ward Two Councilor Estelle M. Rand and Ward One Todd C. Rotondo to serve as the City Council representatives to the Harbor Management Authority.
7. Order #007-Council President Flowers-Standing Designation of a Substitute Chairperson in Joint Meetings with the Committee of the Whole.
8. Order #008-Council President Flowers-Reaffirm the Charter Review Committee and reappointed to be comprised of Councilor At Large Hannah L. Bowen, Timothy Flaherty (Chair), Stacy Ames, Julie DaSilva, Richard Dinkin and Michael Pinciario.
9. Order #009-Council President Flowers-Appointment of an Ordinance Review Committee comprised of members of the City Council at a later date.

Communications, Application and Petitions:

Unfinished Business from a previous meeting: None

Motions and Orders: None

Meeting Adjourned:

COUNCILOR AT LARGE

Julie R. Flowers, City Council President
Hannah L. Bowen
Brendan S. Sweeney

CITY OF BEVERLY
RECEIVED AND RECORDED
CITY CLERK'S OFFICE

2021 DEC 29 A 9:07

WARD COUNCILORS

Ward 1 Todd C. Rotondo
Ward 2 Estelle M. Rand
Ward 3 Stephen M. Crowley
Ward 4 Scott D. Houseman
Ward 5 Kathleen M. Feldman
Ward 6 Matthew J. St. Hilaire

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2. Election of Vice President of the City Council.

Comments by Citizens (subject to the conditions contained in Appendix A to the "Rules and Orders"): **Anyone who would like to speak at the Meeting has until 9:30AM on the day of the Meeting to register with the City Clerk. (Limit of 3 @ 5 minutes each):** None

Public Hearings: None

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Communications from His Honor the Mayor:

Communications, from other City Officers and Boards:

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Communications, Application and Petitions:

Unfinished Business from a previous meeting: None

Motions and Orders: None

Meeting Adjourned:



CITY of BEVERLY
OFFICE of THE MAYOR

*191 Cabot Street
Beverly, Massachusetts 01915
Phone (978) 921-6000
Fax (978) 922-0285*

NO. 010

CITY OF BEVERLY
RECEIVED AND RECORDED
CITY CLERK'S OFFICE

2021 DEC 29 P 1:52

Mayor

Michael P. Cahill

Chief of Staff

Joscelyn Ruelle-Kersker

Executive Secretary

Martha A. Lewis

December 29, 2021

The Honorable City Council
City Hall
Beverly, MA 01915

Dear Honorable City Council:

I am pleased to inform you that the City of Beverly has been awarded a \$7,500 Cultural District Incentive grant from the Massachusetts Cultural Council (MCC). This grant funding will be used to support the Beverly Arts District (BAD) by hiring a part-time temporary staff member to manage a community engagement process that will result in feedback from the creative community about their vision and thoughts about the Beverly Arts District. Additionally, the funds will be used for an RFP for a new logo and brand for the District and an RFP and completed grant applications for an updated website.

Massachusetts General Law Chapter 44 Section 53A requires both City Council and Mayoral approval before any grant, earmark, donation or gift to the City can be expended for their prescribed purpose. I therefore request the City Council approve this grant by taking action on this matter at your upcoming meeting on Monday, January 3, 2022. Thank you.

Sincerely yours,

Michael P. Cahill
Mayor

cc: Catherine Barrett, Director of Grants
Darlene Wynne, Planning Director



**CITY of BEVERLY
OFFICE of THE MAYOR**

*191 Cabot Street
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NO. 0 1 1

CITY OF BEVERLY
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CITY CLERK'S OFFICE

2021 DEC 29 P 1:52

Mayor

Michael P. Cahill

Chief of Staff

Joscelyn Ruelle-Kersker

Executive Secretary

Martha A. Lewis

December 29, 2021

The Honorable City Council
City Hall
Beverly, MA 01915

Dear Honorable City Council:

I hereby reappoint, subject to your review and recommendation, Cathryn Keefe-O'Hare, 111 Haskell Street to serve as a Trustee of the Beverly Public Library.

Her term is to be effective from January 31, 2022 until January 31, 2025.

Sincerely yours,

A handwritten signature in blue ink, appearing to read "Michael P. Cahill", written over a horizontal line.

Michael P. Cahill
Mayor



**CITY of BEVERLY
OFFICE of THE MAYOR**

*191 Cabot Street
Beverly, Massachusetts 01915
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NO. 012

CITY OF BEVERLY
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2021 DEC 29 P 1:52

Mayor

Michael P. Cahill

Chief of Staff

Joscelyn Ruelle-Kersker

Executive Secretary

Martha A. Lewis

December 29, 2021

The Honorable City Council
City Hall
Beverly, MA 01915

Dear Honorable City Council:

I hereby reappoint, subject to your review and recommendation, Mr. Wayne Miller, 5 Pasture Road and Mr. Sean Leach, 63 Kernwood Avenue to serve on the Cable TV Advisory Commission.

Their terms are to be effective from January 31, 2022 until January 31, 2025.

Sincerely yours,

Michael P. Cahill
Mayor



**CITY of BEVERLY
OFFICE of THE MAYOR**

*191 Cabot Street
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NO. 013

CITY OF BEVERLY
RECEIVED AND RECORDED
CITY CLERK'S OFFICE

2021 DEC 29 P 1:52

Mayor

Michael P. Cahill

Chief of Staff

Joscelyn Ruelle-Kersker

Executive Secretary

Martha A. Lewis

December 29, 2021

The Honorable City Council
City Hall
Beverly, MA 01915

Dear Honorable City Council:

I hereby reappoint, subject to your review and recommendation, Mr. Bryant Ayles, Finance Director of the City of Beverly and Ms. Darlene Wynne, Planning Director of the City of Beverly to serve on the Beverly Affordable Housing Trust.

Their terms are to be effective from January 31, 2022 until January 31, 2025.

Sincerely yours,

Michael P. Cahill
Mayor



**CITY of BEVERLY
OFFICE of THE MAYOR**

*191 Cabot Street
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NO. 014

CITY OF BEVERLY
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2021 DEC 29 P 1:52

Mayor

Michael P. Cahill

Chief of Staff

Joscelyn Ruelle-Kersker

Executive Secretary

Martha A. Lewis

December 29, 2021

The Honorable City Council
City Hall
Beverly, MA 01915

Dear Honorable City Council:

I hereby reappoint, subject to your review and recommendation, Mr. David Battistelli, 7 Pillow Lane and Ms. Pam Gougian, 26 Baker Avenue to serve on the Zoning Board of Appeals.

Their terms are to be effective from January 31, 2022 until January 31, 2025.

Sincerely yours,

Michael P. Cahill
Mayor

COUNCILOR AT LARGE

Julie R. Flowers, City Council President
 Hannah L. Bowen
 Brendan S. Sweeney

CITY OF BEVERLY
 RECEIVED AND RECORDED
 CITY CLERKS OFFICE

2021 DEC 29 A 9:07

WARD COUNCILORS

Ward 1 Todd C. Rotondo
 Ward 2 Estelle M. Rand
 Ward 3 Stephen M. Crowley
 Ward 4 Scott D. Houseman
 Ward 5 Kathleen M. Feldman
 Ward 6 Matthew J. St. Hilaire

December 29, 2021

Honorable City Council
 Beverly City Hall
 191 Cabot Street
 Beverly, MA 01915

Dear Honorable Council:

I have often heard former City Council Presidents remark that one of the most difficult decisions they had to make at the outset of their term as Council President was to establish the three Standing Subcommittees of the City Council and to assign Councilors to each Subcommittee.

I have found their counsel to be both wise and accurate; making this decision was a difficult one and one which I took quite seriously, considering each Councilor and what Subcommittee placements I felt would work well to create the strongest overall Council for our work together for the next two years.

It is with that hope and in that spirit that I make the following appointments for this Council term:

Committee on Finance and Property: Councilor Scott D. Houseman (Ward Four), Chair
 Councilor Julie R. Flowers (At-Large)
 Councilor Matthew J. St.Hilaire (Ward Six)

Committee on Legal Affairs: Councilor Estelle M. Rand (Ward Two), Chair
 Councilor Todd C. Rotondo (Ward One)
 Councilor Brendan S. Sweeney (At-Large)

Committee on Public Services: Councilor Kathleen M. Feldman (Ward Five), Chair
 Councilor Hannah L. Bowen (At-Large)
 Councilor Steven M. Crowley (Ward Three)

Respectfully,



Julie R. Flowers
 City Council President

NO. 002

COUNCILOR AT LARGE

Julie R. Flowers, City Council President
Hannah L. Bowen
Brendan S. Sweeney

CITY OF BEVERLY
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CITY CLERK'S OFFICE

2021 DEC 29 A 9:07

WARD COUNCILORS

Ward 1 Todd C. Rotondo
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Ward 5 Kathleen M. Feldman
Ward 6 Matthew J. St. Hilaire

December 28, 2021

Honorable City Council
Beverly City Hall
191 Cabot Street
Beverly, MA 01915

Dear Honorable Council:

I hereby appoint Ward Three Councilor Steven M. Crowley and Ward Six Councilor Matthew J. St. Hilaire to serve as the City Council Liaisons to the Beverly Police Department Community Advisory Council. I would ask that the Liaisons plan to report quarterly to the Council on any important updates or information from these CAC meetings.

Respectfully,


Julie R. Flowers
City Council President

COUNCILOR AT LARGE

Julie R. Flowers, City Council President
Hannah L. Bowen
Brendan S. Sweeney

CITY OF BEVERLY
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December 28, 2021

Honorable City Council
Beverly City Hall
191 Cabot Street
Beverly, MA 01915

Dear Honorable Council:

I hereby appoint Councilor-At-Large Brendan S. Sweeney to serve as the City Council Representative to ECDC.

Respectfully,



Julie R. Flowers
City Council President

COUNCILOR AT LARGE

Julie R. Flowers, City Council President
Hannah L. Bowen
Brendan S. Sweeney

CITY OF BEVERLY
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WARD COUNCILORS

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Ward 6 Matthew J. St. Hilaire

December 28, 2021

Honorable City Council
Beverly City Hall
191 Cabot Street
Beverly, MA 01915

Dear Honorable Council:

I hereby appoint Ward One Councilor Todd C. Rotondo and Councilor-At-Large Julie R. Flowers to serve as the City Council Liaisons to the Beverly School Committee. I would ask that the Liaisons continue the practice of working with the Beverly Public Schools Central Office Leadership and with the School Committee to provide the City Council with quarterly reports to update the Council of important updates and actions from the Beverly Public Schools and School Committee.

Respectfully,



Julie R. Flowers
City Council President

COUNCILOR AT LARGE

Julie R. Flowers, City Council President
Hannah L. Bowen
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CITY OF BEVERLY
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December 29, 2021

Honorable City Council
Beverly City Hall
191 Cabot Street
Beverly, MA 01915

Dear Honorable Council:

I hereby appoint Ward Five Councilor Kathleen M. Feldman (Chair) and Ward Four Councilor Scott D. Houseman to serve on the Financial Forecast Committee.

Respectfully,



Julie R. Flowers
City Council President

COUNCILOR AT LARGE

Julie R. Flowers, City Council President
Hannah L. Bowen
Brendan S. Sweeney

CITY OF BEVERLY
RECEIVED AND RECORDED
CITY CLERK'S OFFICE

2021 DEC 29 A 9:08

WARD COUNCILORS

Ward 1 Todd C. Rotondo
Ward 2 Estelle M. Rand
Ward 3 Stephen M. Crowley
Ward 4 Scott D. Houseman
Ward 5 Kathleen M. Feldman
Ward 6 Matthew J. St. Hilaire

December 28, 2021

Honorable City Council
Beverly City Hall
191 Cabot Street
Beverly, MA 01915

Dear Honorable Council:

I hereby appoint Ward Two Councilor Estelle M. Rand and Ward One Councilor Todd C. Rotondo to serve as the City Council Representatives to the Harbor Management Authority. I would ask that the Representatives submit to the Council a quarterly report to update and inform the Council on important updates from the Harbor Management Authority.

Respectfully,



Julie R. Flowers
City Council President

COUNCILOR AT LARGE

Julie R. Flowers, City Council President
Hannah L. Bowen
Brendan S. Sweeney

CITY OF BEVERLY
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CITY CLERK'S OFFICE

2021 DEC 29 A 9:08

WARD COUNCILORS

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Ward 2 Estelle M. Rand
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Ward 4 Scott D. Houseman
Ward 5 Kathleen M. Feldman
Ward 6 Matthew J. St. Hilaire

December 28, 2021

Honorable City Council
Beverly City Hall
191 Cabot Street
Beverly, MA 01915

RE: Standing Designation of a Substitute Chairperson in
Joint Meetings with Committee of the Whole

Dear Honorable Council:

In accordance with Rule 21(4) of the Rules and Orders of the City Council, I do hereby make this standing designation:

In my absence, I do hereby designate the Chairperson of the Finance and Property Subcommittee, the Chairperson of Legal Affairs and Ordinances Subcommittee, or the Chairperson of the Public Services Subcommittee (as each Subcommittee may then be duly noticed to be in Joint Meeting of the Committee of the Whole) to convene, to recess, to reconvene, to adjourn, and to serve as Acting Chair of the Committee of the Whole during such Joint Meeting.

Respectfully,



Julie R. Flowers
City Council President

COUNCILOR AT LARGE

Julie R. Flowers, City Council President
 Hannah L. Bowen
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CITY OF BEVERLY
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 CITY CLERK'S OFFICE

2021 DEC 29 A 9:08

WARD COUNCILORS

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December 28, 2021

Honorable City Council
 Beverly City Hall
 191 Cabot Street
 Beverly, MA 01915

Dear Honorable Council:

It is undeniable that the COVID-19 pandemic and public health emergency that it caused disrupted life in many ways and has required some flexibility of us all, in all areas of our life. The City has not been immune to such changes and need for flexibility.

As such, the previously appointed Charter Review Standing Committee, which might more typically have completed its work in the prior term, will be continuing – and completing – its work in this term.

In consultation with the City Solicitor's office, I believe that the most prudent course of action is to reaffirm and reappoint the members of that Committee so that they might most efficiently complete the work with which they have been charged, rather than appointing new members to this Committee at this time. Section 8-1 of the Charter contemplates that at least one current City Councilor be on the Committee, and we are fortunate enough to have Councilor At-Large Hannah L. Bowen, who has been serving on the Committee as Citizen Bowen, to fill that role.

As such, the Charter Review Standing Committee is hereby reaffirmed and reappointed to be comprised of Councilor At-Large Hannah L. Bowen, Timothy Flaherty (Chair), Stacy Ames, Julie DaSilva, Richard Dinkin, and Michael Pinciario.

Respectfully,



Julie R. Flowers
 City Council President

COUNCILOR AT LARGE

Julie R. Flowers, City Council President
Hannah L. Bowen
Brendan S. Sweeney

CITY OF BEVERLY
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2021 DEC 29 A 9:08

WARD COUNCILORS

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Ward 6 Matthew J. St. Hilaire

December 28, 2021

Honorable City Council
Beverly City Hall
191 Cabot Street
Beverly, MA 01915

Dear Honorable Council:

As a means of keeping us all on the same page, and offering full and transparent communication to you and to members of the public, I want to hereby inform you that in addition to the Standing Subcommittees and other appointments made today, this being a year ending in 2 (2022), we will also be charged with working on a review of the Ordinances of the City during this term.

I will be appointing an Ordinance Review Committee comprised of members of the City Council at a later date this year, which I expect to do when the work of the Charter Review Commission has concluded.

Respectfully,



Julie R. Flowers
City Council President